



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

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SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Arvee Laboratories (India) Limited
49/3- B, Shyamal Row House,
Satellite,
Ahmedabad – 380015

Pursuant to provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on 27th May, 2019 has appointed me to Scrutinize the physical ballot papers at the 8th Annual general meeting of the members of **Arvee Laboratories (India) Limited** held on Thursday, 8th day of August, 2019 at 10.00 a.m. at Ahmedabad Management Association, Torrent-AMA Management Centre, Core-AMA Management House, ATIRA Campus, AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad 380 015.

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the physical ballot papers at Annual general meeting in a fair and transparent manner based on the information generated from the M/s Big Share Services Private Limited, Registrar and Transfer Agent the records maintained by the Company and the authorizations/proxies lodged with the Company.

The report is as under :

1. The shareholders holding shares as on date of Closure of the Register of Members i.e. 6th August, 2019 were entitled to vote on the proposed resolutions.

2. For physical ballot, a ballot box was kept and was locked in our presence with due identification marks placed by us and was subsequently opened in our presence and ballot papers were scrutinized. The ballot papers were reconciled with the records. The Poll Papers which were incomplete and / or otherwise found defective have been treated as invalid and kept separately. The Ballot Box was opened on 8th August, 2019 in the presence of two witnesses Mrs. Deepika Soni residing at Ahmedabad and Mr. Nayan Bhavsar residing at Ahmedabad who are not in the employment of the Company. They have signed below in confirmation of the Ballot Box being unlocked in their presence.

3. The resolutions on which the Promoter and Promoter Group are interested and have voted, if any, are considered to be invalid votes for the purpose.

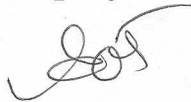
4. The Sheet containing the results of physical ballot is provided in the Annexure.

5. The Register and all other papers and relevant records relating to physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Mr. Saurin Gandhi, Chief Financial Officer of the Company for safe keeping.

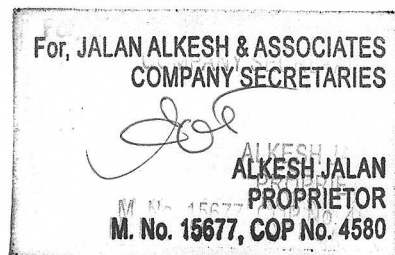
6. You may declare the results accordingly.

Thanking You

For, Jalan Alkesh & Associates
Company Secretaries



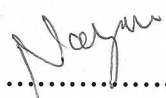
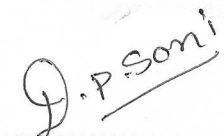
Alkesh Jalan
Proprietor



Date : 8th August, 2019

Place : Ahmedabad

Witness


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ANNEXURE TO SCRUTINIZER'S REPORT OF ARVEE LABORATORIES (INDIA) LIMITED FOR THE AGM FOR FINANCIAL YEAR 2019

S. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	To receive, consider and Adopt the Audited Balance Sheet for year ended on 31st March, 2019 as well as Statement of Profit and Loss Account and Cash flow Statement for the year ended on 31st March, 2019 together with the Reports of Auditors, Board of Directors attached thereto	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	11	5259000	5259000	0	5259000	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	To appoint Mr. Shalin Bharatbhai Chokshi who retires by rotation and being eligible seeks re-appointment be and is hereby reappointed as a Director	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	11	5259000	5259000	0	5259000	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0


3	Ratification of Cost Auditor Remuneration	Special	Ordinary	Evoting									
				Poll		Postal		Ballot					
				0	0	0	0	0	0	0	0	0	0
				11	5259000	5259000	0	5259000	0	0	0	100	0

For, JALAN ALKESH & ASSOCIATES,
COMPANY SECRETARIES



ALKESH JALAN
PROPRIETOR

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES



ALKESH JALAN
PROPRIETOR
M. No. 15677, COP No. 4580